

<b>CHAPTER 12 MONTHLY REPORT:</b>		<b>08-31-2023</b>	
<b>NAME OF DEBTOR(S): GARY A SANDE and EVELYN L SANDE</b>			
<b>CASE NO: 21-40039</b>			
<b>For Month Ending: 08/31/2023</b>			
Report on a cash basis, unless you keep financial records on an accrual basis.			
<b>I. CASH RECEIPTS</b>			
<b>A. FARM INCOME</b>			
<b>Grain Sales</b>		<b>MONTH</b>	<b>YEAR TO DATE</b>
#bu	WWheat @ \$		
	Swheat @ \$		
	Hay/Alf @ \$		
	Barley @ \$		
	Other @ \$		
<b>Livestock Sales</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<b>Miscellaneous Farm Income</b>			
Contract Payments			
Rent Payment			
Government Payment			
PIK and Roll proceeds			
Custom Farming Income			
Custom Feeding Payments			
Other Farm Income			
(Please specify source)			
New Loans (specify source)			

## B. WAGES FROM OUTSIDE WORK

08-31-2023

	Month	Year To Date
Gary A Sande	\$0.00	\$0.00
Evelyn L Sande	\$3,729.22	\$32,995.84

### C. OTHER RECEIPTS

Social Security-Gary A Sande	\$1,806.00	\$14,448.00
Social Security-Evelyn L Sande	\$1,525.00	\$12,200.00
Other:		
Previous Months Other		\$9,510.57
Total Cash Receipts	\$7,060.22	\$69,154.41

#### D. CROP and LIVESTOCK ON HAND

[illegible]

[illegible][illegible][illegible][illegible]

[illegible][illegible][illegible][illegible]

C. TOTAL PAYMENTS MADE TO CHAPTER 12 TRUSTEE		08-31-2023
TOTAL EXPENSES FOR MONTH	\$	\$7,688.92
CASH PROFIT (LOSS) FOR MONTH		-\$628.70
OTHER NON-CASH LOSSES:		
Loss Due to Crop Failure or Damage		
Loss Due to Death or Disease of Livestock or Poultry		
III. CASH RECONCILIATION		
Cash and Bank Accounts Balance at Beginning of Month:		\$9,079.15
Profit (or Loss) during Month:		-\$628.70
Cash and Bank Account Balance at End of Month:		\$8,450.45
IV. EXPENSES CHARGED BUT NOT PAID DURING MONTH		
Due Date	Expense	Amount
I CERTIFY UNDER PENALTY OF PERJURY THAT I HAVE READ THE FOREGOING STATEMENT AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF		
09-22-2023		
DATE	DEBTOR(S)/OFFICER OF DEBTOR(S)	





P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

5258 IMG S X ST01

## Uni-Statement

Account Number:

9385

Statement Period:

Aug 1, 2023

through

Aug 31, 2023

Page 1 of 5



000247384 00 SP 106481826780119 E

GARY SANDE  
EVELYN SANDE  
3207 7TH AVE S  
GREAT FALLS MT 59405-3404



To Contact U.S. Bank

By Phone:

800-673-3555

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## SILVER ELITE CHECKING

U.S. Bank National Association

Member FDIC  
Account Number 9385

### Account Summary

Beginning Balance on Aug 1	\$	5,068.98	Interest Paid this Year	\$	0.03
Deposits / Credits		7,060.22	Number of Days in Statement Period		31
Card Withdrawals		4,305.88-			
Other Withdrawals		2,048.00-			
Checks Paid		1,335.04-			
Ending Balance on Aug 31, 2023	\$	4,440.28			

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Aug 1	Electronic Deposit REF=232120187997280N00	From PRAIRIE MOUNTAIN DIRECT PAY1810443838	\$ 1,864.61
Aug 9	Federal Benefit Deposit REF=232160088740130N00	From SSA TREAS 310 XXSOC SEC 9031736042 3854A S	1,525.00
Aug 16	Electronic Deposit REF=232270120793180N00	From PRAIRIE MOUNTAIN DIRECT PAY1810443838	1,864.61
Aug 23	Federal Benefit Deposit REF=232300054689570N00	From SSA TREAS 310 XXSOC SEC 9031036360 4418A S	1,806.00
Total Deposits / Credits			\$ 7,060.22

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-3939

Date	Description of Transaction	Ref Number	Amount
Aug 2	Debit Purchase - VISA GLASS DOCTOR GRE	On 080123 4067270909 MT REF # 24765013214207000554056	\$ 275.00-
Aug 3	Debit Purchase 461900	MR TUNE UP INC GREAT FALLS MT On 080223 ILNKILNK REF 321422461900	363.85-
Aug 14	Debit Purchase 685881	SUPER1 FOODS GR GREAT FALLS MT On 081123 MAESTERM REF 685881	12.84-
Aug 14	Debit Purchase - VISA CONOCO - ON YOUR	On 081323 GREAT FALLS MT REF # 24034543225001463108999	54.43-
Aug 14	Debit Purchase 245125	LES SCHWAB TIRES GREAT FALLS MT On 081423 ILNKILNK REF 322621245125	299.92-
Aug 15	Debit Purchase 719553	SUPER1 FOODS GR GREAT FALLS MT On 081423 MAESTERM REF 719553	13.20-
Aug 21	Debit Purchase 449183	SUPER1 FOODS GR GREAT FALLS MT On 081923 MAESTERM REF 449183	9.80-
Aug 21	Debit Purchase - VISA CONOCO - ON YOUR	On 081723 GREAT FALLS MT REF # 24034543230001973739583	56.91-
Aug 22	Debit Purchase 081400	SUPER1 FOODS GR GREAT FALLS MT On 082123 MAESTERM REF 081400	10.45-
Aug 22	Debit Purchase - VISA CONOCO - ON YOUR	On 082123 GREAT FALLS MT REF # 24034543230002326585589	58.06-
Aug 28	Debit Purchase 389624	SUPER1 FOODS GR GREAT FALLS MT On 082623 MAESTERM REF 389624	26.80-



GARY SANDE  
EVELYN SANDE  
3207 7TH AVE S  
GREAT FALLS MT 59405-3404

# Uni-Statement

Account Number:

9385

Statement Period:

Aug 1, 2023

through

Aug 31, 2023

Page 2 of 5



## SILVER ELITE CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 9385

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-3939

Date	Description of Transaction	Ref Number	Amount
Aug 28	Debit Purchase 058378	ACE GREAT FALLS GREAT FALLS MT On 082623 ILNKILNK REF 323818058378	37.96-
Aug 28	Debit Purchase 809460	BIG LOTS GREAT FALLS MT On 082623 MAESTERM REF 809460	47.22-
Aug 28	Debit Purchase - VISA CONOCO - ON YOUR	On 082623 GREAT FALLS MT REF # 24034543238002911280385	48.31-
Aug 29	Debit Purchase 084825	SUPER1 FOODS GR GREAT FALLS MT On 082823 MAESTERM REF 084825	20.48-
Aug 30	Debit Purchase 997947	SUPER1 FOODS GR GREAT FALLS MT On 082923 MAESTERM REF 997947	23.62-
Aug 31	Debit Purchase 767650	SUPER1 FOODS GR GREAT FALLS MT On 083123 MAESTERM REF 767650	30.94-
Aug 31	Debit Purchase 695960	SUPER1 FOODS GR GREAT FALLS MT On 083123 MAESTERM REF 695960	37.97-
Aug 31	Debit Purchase 447893	NORTH 40 OUTFITT GREAT FALLS MT On 083123 MAESTERM REF 447893	78.99-

Card 3939 Withdrawals Subtotal \$ 1,506.75-

Card Number: xxxx-xxxx-xxxx-3094

Date	Description of Transaction	Ref Number	Amount
Aug 3	Debit Purchase 745535	RIVER MARKET FORT BENTON MT On 080323 MAESTERM REF 745535	17.25-
Aug 4	Debit Purchase - VISA MT MVD CREDIT CA	On 080323 HELENA MT REF # 24733093216091895001061	22.79-
Aug 4	Debit Purchase 089778	HWY 80 GERALDINE MT On 080323 MAESTERM REF 089778	79.29-
Aug 7	Debit Purchase 194368	RIVER MARKET FORT BENTON MT On 080623 MAESTERM REF 194368	16.03-
Aug 9	Debit Purchase 234605	RIVER MARKET FORT BENTON MT On 080823 MAESTERM REF 234605	10.57-
Aug 9	Debit Purchase 322583	EVERYDAY IGA NOR GREAT FALLS MT On 080823 ILK1TERM REF 322020322583	13.97-
Aug 9	Debit Purchase 807221	HWY 80 GERALDINE MT On 080923 MAESTERM REF 807221	90.82-
Aug 9	Debit Purchase 678890	VIOC GT0010 GREAT FALLS MT On 080823 MAESTERM REF 678890	103.67-
Aug 10	Debit Purchase 164458	HWY 80 GERALDINE MT On 081023 MAESTERM REF 164458	34.00-
Aug 14	Debit Purchase - VISA MA'S LOMA CAFE N	On 081323 LOMA MT REF # 24607943226286775900112	16.50-
Aug 14	Debit Purchase - VISA 4B'S #392	On 081123 GREAT FALLS MT REF # 24015143224200588200292	30.00-
Aug 14	Debit Purchase - VISA GREAT FALLS CHIR	On 081123 GREAT FALLS MT REF # 24801973223872772647113	202.97-
Aug 14	Debit Purchase 806794	HWY 80 GERALDINE MT On 081223 MAESTERM REF 806794	586.10-
Aug 15	Debit Purchase - VISA 76 - JOYCE FEED	On 081323 GERALDINE MT REF # 24034543226001526515346	43.77-
Aug 15	Debit Purchase - VISA SQ *BENTON PHYSI	On 081423 FORT BENTON MT REF # 24692163226106486583364	58.00-
Aug 16	Debit Purchase - VISA CLUB HOUSE	On 081423 406-6223433 MT REF # 24269753227900019200318	15.00-
Aug 16	Debit Purchase 024549	HWY 80 GERALDINE MT On 081523 MAESTERM REF 024549	92.97-
Aug 17	Debit Purchase - VISA FRONTLINE-GREAT	On 081623 GREAT FALLS MT REF # 24270743228900010300114	467.00-





GARY SANDE  
EVELYN SANDE  
3207 7TH AVE S  
GREAT FALLS MT 59405-3404

# Uni-Statement

Account Number:

9385

Statement Period:

Aug 1, 2023

through

Aug 31, 2023

Page 3 of 5

## SILVER ELITE CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 9385

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-3094

Date	Description of Transaction	Ref Number	Amount
Aug 18	Debit Purchase 925713	FORT BENT 1420 F FORT BENTON MT On 081823 MAESTERM REF 925713	18.98-
Aug 18	Debit Purchase 331097	2118 ST CHARLES FORT BENTON MT On 081823 MAESTERM REF 331097	50.44-
Aug 21	Debit Purchase - VISA FRONTLINE-GREAT	On 081823 GREAT FALLS MT REF # 24270743230900010500149	10.70-
Aug 21	Debit Purchase - VISA MA'S LOMA CAFE N	On 082023 LOMA MT REF # 24607943233286775500178	24.50-
Aug 21	Debit Purchase - VISA SQ *BENTON PHYSI	On 081823 Fort Benton MT REF # 24692163230109635906381	58.00-
Aug 21	Debit Purchase 371317	RIVER MARKET FORT BENTON MT On 081923 MAESTERM REF 371317 You Requested \$20 In Cash Back	71.57-
Aug 21	Debit Purchase 238825	2118 ST CHARLES FORT BENTON MT On 082023 MAESTERM REF 238825	75.64-
Aug 22	Debit Purchase - VISA SQ *BENTON PHYSI	On 082123 FORT BENTON MT REF # 24692163233102047125820	58.00-
Aug 23	Debit Purchase - VISA HALFTIME SPORTSB	On 082123 GREAT FALLS MT REF # 24013393234002380949303	17.00-
Aug 23	Debit Purchase 360879	2118 ST CHARLES FORT BENTON MT On 082223 MAESTERM REF 360879	92.97-
Aug 23	Debit Purchase - VISA GREAT FALLS CHIR	On 082223 GREAT FALLS MT REF # 24801973234872269648589	93.04-
Aug 24	Debit Purchase - VISA AMIGO LOUNGE	On 082223 GREAT FALLS MT REF # 24013393235002524292833	10.00-
Aug 24	Debit Purchase - VISA SQ *BENTON PHYSI	On 082323 FORT BENTON MT REF # 24692163235103606272431	58.00-
Aug 25	Debit Purchase 250537	HWY 80 GERALDINE MT On 082423 MAESTERM REF 250537	56.31-
Aug 28	Debit Purchase - VISA SQ *FRESH START	On 082623 Geraldine MT REF # 24692163238105966445892	12.72-
Aug 28	Debit Purchase - VISA SQ *FAST CAR WAS	On 082523 Great Falls MT REF # 24692163237105062305660	20.00-
Aug 28	Debit Purchase 997403	HWY 80 GERALDINE MT On 082623 MAESTERM REF 997403	77.41-
Aug 31	Debit Purchase 327307	2118 ST CHARLES FORT BENTON MT On 083023 MAESTERM REF 327307	93.15-

Card 3094 Withdrawals Subtotal \$ 2,799.13-

Total Card Withdrawals \$ 4,305.88-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Aug 3	Electronic Withdrawal REF=232140192483210N00	To AMERICAN GEN LIF INS_PAYMT 4250598210	\$ 404.60-
Aug 4	Electronic Withdrawal REF=232150129663290N00	To VA MEDICAL COPAY 3600120013HRCPAYMENT6PAU2J2TSM1	15.00-
Aug 4	Electronic Withdrawal REF=232160061653050N00	To ENERGY WEST MONT 0000000160BILLPAY ENERGY WEST MON	15.07-
Aug 7	Electronic Withdrawal REF=232160103024490N00	To SPECTRUM SPECTRUM 0000358635	79.99-
Aug 11	Electronic Withdrawal REF=232230074713290N00	To NW ENERGY 0000000160BILLPAY NW ENERGY	107.63-
Aug 14	Electronic Withdrawal REF=232230103616450N00	To PROTECTIVE LIFE INS. PREM.9205920592	226.55-





GARY SANDE  
EVELYN SANDE  
3207 7TH AVE S  
GREAT FALLS MT 59405-3404

# Uni-Statement

Account Number:

9385

Statement Period:

Aug 1, 2023

through

Aug 31, 2023

Page 4 of 5



## SILVER ELITE CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 9385

### Other Withdrawals (continued)

Date	Description of Transaction	Ref Number	Amount
Aug 15	Electronic Withdrawal REF=232260171574330N00	To TRIANGLE COMMUNI TELE BILL 1816005237	200.26-
Aug 18	Electronic Withdrawal REF=232300031365480N00	To CITY OF GREAT FA 0000000160BILLPAY CITY OF GREAT F	97.99-
Aug 22	Electronic Withdrawal REF=232330080777600N00	To VERIZON WIRELESS PAYMENTS 6223344794	291.03-
Aug 23	Customer Withdrawal	8613670467	200.00-
Aug 29	Electronic Withdrawal REF=232410084053950N00	To NW ENERGY 0000000160BILLPAY NW ENERGY	109.88-
Aug 30	Customer Withdrawal	8612821781	300.00-
Total Other Withdrawals			\$ 2,048.00-

### Checks Presented Conventionally

Check	Date	Ref Number	Amount	Check	Date	Ref Number	Amount
8940	Aug 1	8316301391	828.90	9286	Aug 11	9214068072	71.64
9285*	Aug 8	8315879094	305.50	9287	Aug 21	8016212369	129.00

\* Gap in check sequence

Conventional Checks Paid (4) \$ 1,335.04-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Aug 1	6,104.69	Aug 11	5,603.02	Aug 23	5,530.04
Aug 2	5,829.69	Aug 14	4,173.71	Aug 24	5,462.04
Aug 3	5,043.99	Aug 15	3,858.48	Aug 25	5,405.73
Aug 4	4,911.84	Aug 16	5,615.12	Aug 28	5,135.31
Aug 7	4,815.82	Aug 17	5,148.12	Aug 29	5,004.95
Aug 8	4,510.32	Aug 18	4,980.71	Aug 30	4,681.33
Aug 9	5,816.29	Aug 21	4,544.59	Aug 31	4,440.28
Aug 10	5,782.29	Aug 22	4,127.05		

Balances only appear for days reflecting change.



GARY SANDE  
EVELYN SANDE  
3207 7TH AVE S  
GREAT FALLS MT 59405-3404

# Uni-Statement

Account Number:

9385

Statement Period:

Aug 1, 2023

through

Aug 31, 2023

Page 5 of 5

## IMAGES FOR YOUR SILVER ELITE CHECKING ACCOUNT

Member FDIC

Account Number 9385

GARY A. OR EVELYN L. SANDE 93-38/920 8940  
PH 737-4345  
BOX 165  
GERALDINE, MT 59446  
DATE 8-1-23  
PAY TO THE ORDER OF Thomas Reppin \$828.90  
Eight hundred twenty eight and 90/100  
usbank. All of us saving you  
Memo Dodge Pickup repair Gary L Sande  
⑆092900383⑆ ⑆385⑆8940

8940 Aug 01 828.90

GARY A. OR EVELYN L. SANDE 93-38/920 9287  
406-737-4345  
PO BOX 165  
GERALDINE, MT 59446  
DATE August 17, 2023  
PAY TO THE ORDER OF The Bliss Medical Advantage \$129.00  
One hundred twenty nine and 00/100  
usbank.  
Memo 801224691 Evelyn L Sande  
⑆092900383⑆ ⑆385⑆9287

9287 Aug 21 129.00

GARY A. OR EVELYN L. SANDE 93-38/920 9285  
406-737-4345  
PO BOX 165  
GERALDINE, MT 59446  
DATE Aug 2, 2023  
PAY TO THE ORDER OF Central MT Dispense \$305.50  
Three hundred five and 50/100  
usbank.  
Memo 172024 Evelyn L Sande  
⑆092900383⑆ ⑆385⑆9285

9285\* Aug 08 305.50

usbank Withdrawal  
8/23/23 2:58 PM MDT  
Withdrawal Total: \$ 200.00  
560680520 ⑆385⑆

271786534\* Aug 23 200.00

GARY A. OR EVELYN L. SANDE 93-38/920 9286  
406-737-4345  
PO BOX 165  
GERALDINE, MT 59446  
DATE Aug 3, 2023  
PAY TO THE ORDER OF Town of Geraldine \$71.64  
Seventy one and 64/100  
usbank.  
Memo 015600-00 Evelyn L Sande  
⑆092900383⑆ ⑆385⑆9286

9286 Aug 11 71.64

usbank Withdrawal  
8/30/23 10:41 AM MDT  
Withdrawal Total: \$ 300.00  
560680520 ⑆385⑆

273276732\* Aug 30 300.00

\* Gap in check sequence



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

5258 IMG S X ST01

## Uni-Statement

Account Number:

7424

Statement Period:

Jul 26, 2023

through

Aug 22, 2023

Page 1 of 1



000048788 00 SP 106481819671987 E

EVELYN SANDE

3207 7TH AVE S

GREAT FALLS MT 59405-3404



**To Contact U.S. Bank**

**By Phone:**

800-US BANKS

(800-872-2657)

**U.S. Bank accepts Relay Calls**

**Internet:**

usbank.com

## SILVER ELITE CHECKING

U.S. Bank National Association

**Member FDIC**

Account Number 7424

### Account Summary

Beginning Balance on Jul 26	\$	3,413.65	Number of Days in Statement Period	28
Ending Balance on Aug 22, 2023	\$	3,413.65		



CITIZENS ALLIANCE BANK  
409 3RD STREET NW  
GREAT FALLS, MT 59404  
Tel: (406) 403-7460

   
FINANCIAL SERVICES STATEMENT



GARY A SANDE  
25991 MT HWY 80  
PO BOX 165  
GERALDINE MT 59446-0165



Statement Date: 09/07/2023

Account No.: X8415 Page: 1

This Statement Cycle Reflects 31 Days

---

**SIMPLE CONSUMER CHECKING SUMMARY**

Type : \*\*REG Status : Active

Category	Number	Amount
Balance Forward From 08/07/23		567.15
Debits		0.00
Ending Balance On 09/07/23		567.15
Average Balance (Ledger)	567.15 +	

---

Direct Inquiries About Electronic Entries To:  
Phone: (406) 403-7460

End Statement 11/2926/1E